



COUNTY COUNCIL NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Thursday, April 17, 2025, at 6:30 PM in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

The tentative agenda includes:

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PROCLAMATIONS
- VI. REPORTS AND COMMENTS FROM COUNCIL MEMBERS
- VII. PUBLIC COMMENTS
- VIII. APPROVAL OF THE AGENDA
- IX. APPROVAL OF THE JOURNAL
 1. Approval Of The March 24, 2025, Journal – Regular Meeting.
- X. PUBLIC HEARING
 1. A Public Hearing Regarding The Petition To Vacate A 25-Foot Road Easement In Part Of Lot 20B Of Lot Split Of All Of Lot 20 Cedar Springs Park Subdivision, Recorded November 16, 1936, In Plat Book 6, Page 20 Of The Jefferson County, Missouri, Land Records. Said Road Easement Being In Council District 7. (See Introduction Bill No. 25-04102).
 2. In Accordance With §304.130 RSMo., And To Promote The Public Health, Safety, And General Welfare, And To Protect The Life And Property Of Those Using The Roads In Jefferson County, Missouri, The Jefferson County, Missouri, County Council Will Hold Three Public Hearings Regarding Amendments To The Existing Traffic Code And Code Of Ordinances For Jefferson County, Missouri, Controlling Vehicular Traffic Upon The Public Roads And Highways In The Unincorporated Territory Of Jefferson County, Missouri (3 Of 3). (See Introduction Bill No. 25-04104).
- XI. REPORTS FROM COUNTY EXECUTIVE

XII. RECONSIDERATION OF BILLS

XIII. CONSIDERATION OF VETOED BILLS

XIV. CONSENT AGENDA

Bill No. 25-0485 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Salary And Classification Study 2025; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Administration)*

Bill No. 25-0486 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Pickleball Expansion 2024 Contract For The Jefferson County, Missouri, Department Of Parks And Recreation. *(Parks)*

Bill No. 25-0487 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Festus, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Public Works)*

Bill No. 25-0488 - An Ordinance To Authorize The County Executive To Execute Change Order No. 5 For The Jefferson County Crime Laboratory Building Contract For The Jefferson County, Missouri, Department Of Public Works. *(Public Works)*

Bill No. 25-0489 - An Ordinance To Authorize The County Executive To Execute Change Order No. 2 For The Administration Center Audio Visual System 2024 Contract For The Jefferson County, Missouri, Department Of Administration. *(Administration)*

Bill No. 25-0490 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into Agreements Regarding Conditions Of Participation In The Homeowner Rehabilitation Program And Authorizing The County Executive To Execute The Agreements On Behalf Of The County Located In Council Districts 1, 2 & 7. *(Economic Development Corporation)*

Bill No. 25-0491 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Private Sanitary Sewer System Replacement Program And Authorizing The County Executive To Execute The Agreement On Behalf Of The County Located In Council District 6. *(Economic Development Corporation)*

Bill No. 25-0492 - An Ordinance Authorizing Jefferson County, Missouri To Enter Into An Agreement Regarding Conditions Of Participation In The Community Development Block Grant Sewer Infrastructure Program (Northeast Public Sewer District, SI-24-001) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County, Project Located In Council District 1. *(Economic Development Corporation)*

Bill No. 25-0493 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Delinquent Tax Sale Publication 2023, Department Of The Collector. *(Collector)*

Bill No. 25-0494 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The 2024 On-Call Construction Services Contract For The Jefferson County, Missouri, Department Of Public Works. *(Public Works)*

Bill No. 25-0495 - An Ordinance Approving The “Software Maintenance Renewal” Between Jefferson County, Missouri, Department Of Information Technologies And ESRI, And Authorizing The County Executive To Execute The Renewal On Behalf Of The County. *(IT)*

Bill No. 25-0496 - An Ordinance Renewing The Bid Awards For Certain Products And Services For 2024 Ford Police Interceptor Utility 2024, Department Of Public Works. *(Public Works)*

Bill No. 25-0497 - An Ordinance Authorizing Jefferson County, Missouri, Department Of Public Works To Purchase One (1) Crack Sealing Melter From Crafcro Inc., And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Public Works)*

Bill No. 25-0498 - An Ordinance To Authorize The County Executive To Execute A Utility Agreement For The Saline Road Safety Improvements Project, STP-5469 (603), With Public Water Supply District No. 3, Located In Council Districts 1 And 2. *(Public Works)*

Bill No. 25-0499 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Kimmswick Park Flagpole 2025; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Parks)*

Bill No. 25-04100 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The On-Call Geotechnical Engineering Services Contract For 2024 Through 2025. *(Public Works)*

Bill No. 25-04101 - An Ordinance To Authorize The County Executive To Execute Change Order No. 2 For The On-Call Architectural Engineering Services Contract For 2024 Through 2025. *(Public Works)*

XV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XVI. CONSIDERATION OF RESOLUTIONS

Resolution No. R25-0437 - A Resolution And Order Determining That Applicant, James Schlereth, Is Entitled To The Surplus Paid At The Collector’s Delinquent Tax Sale In 2023 And Approving The Payment Of Surplus To The Applicant. *(Collector)*

Resolution No. R25-0438 - Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Real Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. *(Assessor)*

Resolution No. R25-0439 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Personal Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. *(Assessor)*

Resolution No. R25-0440 - A Resolution And Order Determining That Applicant, Kathryn Cullen, Heir To Nancy Meeks, Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2022 And Approving The Payment Of Surplus To The Applicant. *(Collector)*

Resolution No. R25-0441 - A Resolution And Order Of The Jefferson County, Missouri, County Council Declaring Certain Property As Surplus And/Or Scrap And Providing The Authorization For The Disposal Of Said Property By The County Executive, And/Or Purchasing Agent Of The Jefferson County, Missouri, At The Best And Most Advantageous Terms To The County. *(Purchasing)*

XVII. INTRODUCTION OF BILLS

Bill No. 25-04102 - A Petition To Vacate A 25-Foot Road Easement In Part Of Lot 20B Of Lot Split Of All Of Lot 20 Cedar Springs Park Subdivision, Recorded In Plat Book 122, Page 9A Of The Jefferson County, Missouri, Land Records. Said Road Easement Being In Council District 7. *(County Counselor)*

Bill No. 25-04103 - An Ordinance Approving Application PR225005 To Rezone Three (3) Parcels Of Property From Planned Commercial (PC) Zone District And Non-Planned Community Commercial (CC2) Zone District To Planned Mixed Residential (PR2) Zone District And Development Plan For "The Station" Located In Council District 4. *(County Services)*

Bill No. 25-04104 - An Ordinance Amending The Jefferson County, Missouri, Code Of Ordinances, Title III, Schedules III, And VI Of The Traffic Code, And Providing For An Effective Date Thereof, Affecting Council Districts 1, And 5. *(Public Works)*

XVIII. PERFECTION OF BILLS

Bill No. 25-0383 - An Ordinance Approving Application PR225003 To Rezone A Parcel Of Property From Single Family Residential (R7) Zone District To Planned Mixed Residential (PR2) Zone District And Development Plan For Scenic View Cottage Community Located In Council District 3. *(County Services)*

XIX. FINAL PASSAGE OF BILLS

Bill No. 25-0383 - An Ordinance Approving Application PR225003 To Rezone A Parcel Of Property From Single Family Residential (R7) Zone District To Planned Mixed Residential (PR2) Zone District And Development Plan For Scenic View Cottage Community Located In Council District 3. *(County Services)*

XX. COUNTY COUNCIL MOTIONS REGARDING FUTURE AGENDAS

XXI. OTHER MATTERS

1. Motion To Acknowledge Receipt Of The Jefferson County Treasurer's Monthly Settlement And Financial Report For Treasurer's January 2025 Report And To Place On File In The County Clerk's Office. *(Department Of The Treasurer)*
2. Motion To Acknowledge Receipt Of The Jefferson County Treasurer's Monthly Settlement And Financial Report For Treasurer's February 2025 Report And To Place On File In The County Clerk's Office. *(Department Of The Treasurer)*

XXII. CLOSED SESSION

1. Closed Session Pursuant To Section 610.021 Subdivision (1) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Legal Actions, Causes Of Action, Or Litigation Involving The County And Any Confidential Or Privileged Communications Between The County And Its Representatives And Attorneys.
2. Closed Session Pursuant To Section 610.021 Subdivision (2) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing The Leasing, Purchase, Or Sale Of Real Estate By The County Where Public Knowledge Of The Transaction Might Adversely Affect The Legal Consideration Therefor.

XXIII. ADJOURNMENT

Representatives of the media may obtain copies of this notice by contacting the County Executive Office, Jefferson County, Missouri, PO Box 100, Hillsboro, Missouri 63050, 636-797-5400. The custodian of records contact for the County Council is Cherlynn Boyer, who may be contacted at 636-797-5517. Any person requiring special accommodation under the Americans with Disabilities Act should contact Human Resources at 636-797-5071.